

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**ORDERED SEALED BY COURT**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Jose Eduardo GALVEZ-Aragon [REDACTED]

Defendant [REDACTED]

Magistrate Case No. 08 MAR 27 2008  
08 MJ 0945CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIATitle 8, U.S.C., Section 1324(a)(2)(B)(iii)-  
Bringing in Illegal Aliens  
Without PresentationTitle 8, U.S.C., Section 1324(a)(1)(A)(iv)-  
Inducing and Encouraging Illegal Aliens  
To Enter the United States

The undersigned complainant being duly sworn states:

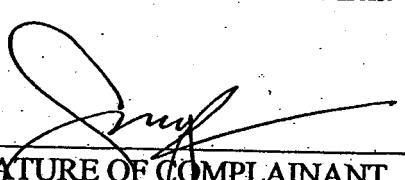
**Count I**

On or about March 25, 2008, within the Southern District of California, defendants Jose Eduardo GALVEZ-Aragon [REDACTED] with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that aliens, namely, David ROJAS-Tejes and Veronica CRUZ-Ramos, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said aliens, and upon arrival did not bring and present said aliens immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

**Count II**

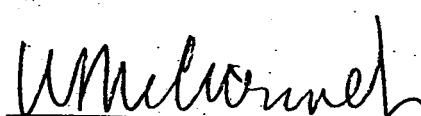
On or about March 25, 2008, within the Southern District of California, defendants Jose Eduardo GALVEZ-Aragon [REDACTED] did encourage and induce an alien, namely Fabiola LOPEZ-Martinez, with the intent to violate the immigration laws of the United States, to come to, enter and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry and residence in the United States is and will be in violation of law; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv).

And the complainant states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



SIGNATURE OF COMPLAINANT  
Sara Esparagoza, United States Customs  
and Border Protection Enforcement Officer

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 27<sup>th</sup> DAY OF MARCH, 2008.



UNITED STATES MAGISTRATE JUDGE

PROBABLE CAUSE STATEMENT

The complaint states that **Fabiola LOPEZ-Martinez, David ROJAS-Tejes and Veronica CRUZ-Ramos** are citizens of a country other than the United States; that said aliens have admitted they are deportable; that their testimony is material, that it is impracticable to secure their attendance at the trial thereof by subpoena and they are all material witness in relation to this criminal charge and should be held or admitted to bail as prescribed in Title 18, United States Code, Section 3144.

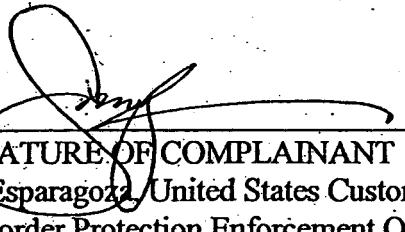
On March 25, 2008 at approximately 2255 hours, **Jose Eduardo GALVEZ-Aragon** applied for admission to the United States from Mexico via the vehicle primary lanes of the San Ysidro Port of Entry as the driver of a 1992 Nissan Maxima. [REDACTED] presented a DSP-150 bearing the name Jose Alfredo PEREZ-Castaneda as proof of admissibility to a Customs and Border Protection (CBP) Officer. Accompanying [REDACTED] as visible passengers were **Fabiola LOPEZ-Martinez (MW1)** who presented a DSP-150 bearing the name Estefania FORTIS-Segura and **Marcelina AGUIRRE-Lagunas** who presented a DSP-150 bearing the name of **Francisa FLORES Gonzalez**. The CBP Officer obtained a negative Customs declaration from [REDACTED]. The CBP Officer suspected [REDACTED], MW1 and AGUIRRE-Lagunas were imposters to the documents presented and escorted the vehicle with its occupants to secondary for further inspection.

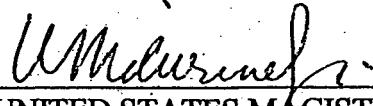
In secondary, three people were found concealed in the trunk of the vehicle. The three concealed persons were identified as **David ROJAS-Tejes (MW2)**, **Veronica CRUZ-Ramos (MW3)** and **Roberto ZARAGOZA Navarro**. [REDACTED], MW1 and AGUIRRE were verified to be impostors to the documents presented. All occupants of the vehicle were identified as citizens of Mexico without legal documents to enter into the United States.

[REDACTED] was advised of his Miranda Rights, acknowledged his rights and elected to answer questions without an attorney present. D1 admitted knowledge of the concealed aliens. [REDACTED] admitted a man by the name of "Padrino" provided him with the DSP-150 and vehicle. [REDACTED] stated he was originally going to be charged \$3,500.00 to be smuggled into the United States but would not have to pay if he agreed to drive the vehicle across the border.

[REDACTED]

During separate videotaped interviews, MW1, MW2 and MW3 admitted they are citizens of Mexico without legal documents to enter the United States. MW1, MW2 and MW3 stated they were to pay between \$1,500.00 and \$3,000.00 to be smuggled into the United States. MW1, MW2 and MW3 stated they were going to California to seek employment and visit family.

  
**SIGNATURE OF COMPLAINANT**  
 Sara Esparagoza, United States Customs  
 and Border Protection Enforcement Officer

  
**UNITED STATES MAGISTRATE JUDGE**